

**MINUTES OF A FINANCE AND FACILITIES COMMITTEE MEETING
OF THE GOVERNING BOARD OF THE
NILES TOWNSHIP DISTRICT
FOR SPECIAL EDUCATION #807
HELD AT THE JULIA MOLLOY EDUCATION CENTER
MORTON GROVE, ILLINOIS AT 6:00 P.M. ON MARCH 14, 2019**

I. Call to Order

Member Vranas called the meeting to order on March 14, 2019 in the Large Conference Room of the Julia S. Molloy Education Center at 6:00 P.M.

II. Attendance at Meeting

The following persons were in attendance:

Committee Members:

District 68	Dr. Richard Berk, Delegate
District 69	Dr. Mark Chao, Delegate
District 71	Mrs. Natasha Kuffel, Delegate
District 74	Mr. John Vranas, Delegate

Others:

Tarin Kendrick, Kathy Gavin

III. Audience to Visitor

None.

IV. New Business

The Committee reviewed the payables as of March 14, 2019.

A transportation update was provided. Ms. Gavin informed the Committee that North Shore Transit offered an increase of 3.5% for the 2019-20 school year effective August 1, 2019. A motion is in the Board packet for the Governing Board's review and consideration.

Ms. Gavin provided an update and timeline for the Molloy kitchen renovation. She informed the Committee that TRIA Architects met with 3 administrators and Member Vranas to review the plans and sketches. Bid documents are being prepared. The pre-bid meeting is scheduled for March 22, 2019. The public bid opening will be April 3, 2019. A recommendation to award the contract for this project will be included in the April Governing Board packet for Board consideration.

Ms. Gavin stated that NTDSE will complete the FY20 IDEA grant application extension on behalf of all of the member districts. The information regarding this had been shared with the township Business Managers.

The Committee and Mrs. Kendrick reviewed the Classrooms First Collaboration document included in the Governing Board packet . Mrs. Kendrick informed the Committee that the Timely and meaningful Consultation meeting would be held at Molloy on March 22, 2019. An informational meeting regarding Title I funding would immediately follow the TMC meeting.

V. Audience to Visitor

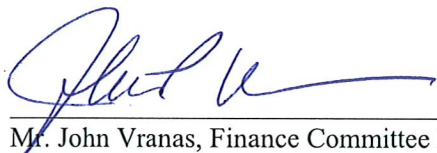
None.

VI. Adjournment

The meeting ended at 6:50 P.M.



Dr. Mark Chao, Governing Board President



Mr. John Vranas, Finance Committee Member